

Guide for Review of SHP Housing			
Name of Grantee:			
Staff Consulted:			
Name(s) of Reviewer(s)		Date	

NOTE: All questions that address requirements contain the citation for the source of the requirement (statute, regulation, NOFA, or grant agreement). If the requirement is not met, HUD must make a finding of noncompliance. All other questions (questions that do not contain the citation for the requirement) do not address requirements, but are included to assist the reviewer in understanding the grantee's program more fully and/or to identify issues that, if not properly addressed, could result in deficient performance. Negative conclusions to these questions may result in a "concern" being raised, but not a "**finding.**"

Instructions: This Exhibit is designed to evaluate the SHP grantee's housing operations, including resident rent calculations, residential supervision, due process for terminations, confidentiality procedures for domestic violence families and habitability standards. Follow the sampling instructions in Section 13-3 of the introduction to this Chapter for selecting project/activity files to review. This same sample can also be used to complete Exhibit 13-1, "Guide for Review of SHP Supportive Services, and Exhibit 13-4, Guide for Review of SHP Clients," if part of the same monitoring.

Questions:

1.

<p>a. For projects using SHP leasing funds, in reviewing records showing the amounts of monthly/yearly rent against documentation showing comparable rents in the area, are the rents charged reasonable and are they documented for each lease? [24 CFR 583.115]</p>	<div style="display: flex; justify-content: space-around;"> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div> <div style="display: flex; justify-content: space-around; font-size: small;"> Yes No N/A </div>
<p>Describe Basis for Conclusion:</p> <div style="height: 80px; border: 1px solid black;"></div>	
<p>b. If individual housing units are being leased with SHP funds, are the lease amounts within the current Fair Market Rent rates (which includes utilities) for the area? [24 CFR 583.115]</p>	<div style="display: flex; justify-content: space-around;"> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> </div> <div style="display: flex; justify-content: space-around; font-size: small;"> Yes No N/A </div>
<p>Describe Basis for Conclusion:</p> <div style="height: 80px; border: 1px solid black;"></div>	

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c. For projects using leasing funds, are the funds not being used to lease units or structures owned by the project sponsor, the grantee, or their parent organization? [24 CFR 583.115]	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion: <div style="height: 80px; border: 1px solid black;"></div>			

2.

For projects reviewed which charge participant rent, are the rents charged accurately calculated, including deductions and utility allowances, if applicable? [24 CFR 583.315]	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion: <div style="height: 100px; border: 1px solid black;"></div>			

3.

For projects reviewed which charge participant rent, does the file documentation show the source(s) of income used in preparing the rent calculations?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion: <div style="height: 100px; border: 1px solid black;"></div>			

4.

For projects reviewed which charge participant rent, do the rent records indicate that participants' incomes are re-examined at least annually?	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No	N/A
Describe Basis for Conclusion:			

5.

For the projects reviewed, is there adequate residential supervision, based both upon the regulatory criteria and interviews with grantee staff? [24 CFR 583.300(e)]	<input type="checkbox"/>	<input type="checkbox"/>
	Yes	No
Describe Basis for Conclusion:		

6.

a. Is there a written termination policy and does it provide for a formal process that recognizes the due process rights of individuals receiving assistance? (If there is no written policy, interview staff regarding the process for handling terminations.)				
Describe Basis for Conclusion:				
b. If clients have been terminated, does a review of these clients' files show that the minimum due process requirements for termination were followed? [24 CFR 583.300(i)]		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Yes	No	N/A
Describe Basis for Conclusion:				

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7.

For projects reviewed which serve domestic violence victims, is there evidence to support that the grantee has established written procedures regarding confidentiality of client records and the address/location of any project serving domestic violence victims? [24 CFR 583.300(h)]	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion: <div style="height: 100px; border: 1px solid black;"></div>			

8.

[OS] After making a visual inspection of selected housing facilities, are the habitability standards being met? [24 CFR 583.300(b)]	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion: <div style="height: 100px; border: 1px solid black;"></div>			

9.

For Transitional Housing (TH) projects only, do the entry-exit dates shown in the participant files indicate that the participants exceed the 24-month limitation of stay? [McKinney-Vento Act, Section 424(b)]	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
Describe Basis for Conclusion: <div style="height: 100px; border: 1px solid black;"></div>			

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10.

If there are TH projects where participants stay longer than 24 months, do the files for these clients document the need for extended program participation? [24 CFR 583.300(j)]	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Yes No N/A
Describe Basis for Conclusion:	

11.

If there are TH projects where participants stay longer than 24 months, is the number of participants less than 50% of the total number served by the projects for the projects reviewed? [24 CFR 583.300(j)]	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Yes No N/A
Describe Basis for Conclusion:	